

## California GIS Council Meeting Agenda

April 6<sup>th</sup>, 2015

LA County CIO Office  
350 S. Figueroa Street, Suite 188  
Los Angeles, CA 90071

**1:00 PM – 3:00 PM**

(Web and Teleconference Information listed after agenda)

Time	Agenda Item	Discussion Led by	Objective/Outcome
<b>1:00 PM</b>	Welcome Council Roll Call	Mark Greninger, Jeff Kapellas, Karen Beardsley	Document Council & attendee participation, logistics
<b>1:10 PM</b>	Charter Changes and walk-through	Mark Greninger Jeff Kapellas	Discussion of the changes to the new charter.
<b>1:30 PM</b>	<b>Council Next Steps</b> <ul style="list-style-type: none"> <li>CA GIS Council Website</li> <li>Signing up for the Council and identifying your constituency.</li> <li>Executive Committee election schedule and mechanics.</li> </ul>	Mark Greninger Jeff Kapellas	The new CA GIS Council website will be the method for signing up for the council, identifying council member constituencies, serving as communications and reporting. We will discuss this in depth.
<b>2:05 PM</b>	Updates from the Office of Technology	Scott Gregory, California GIO	Update from GIO about current GIS policy and data issues
<b>2:20 PM</b>	Update from the Strategic Growth Council (SGC)	Mike McCoy, Executive Director, California SGC	Discussion of the linkage between the CGC and SGC.
<b>2:40 PM</b>	Existing Work Groups-short reports <ol style="list-style-type: none"> <li>Coastal and Marine</li> <li>Geodetic Control</li> <li>DLRI</li> <li>Elevation</li> <li>NHD</li> </ol>	Workgroup Leads (2-3 minutes each) <ol style="list-style-type: none"> <li>TBD</li> <li>Scott Martin</li> <li>Karen Beardsley</li> <li>Carol Ostergren</li> <li>DWR – Christina Boggs</li> </ol>	Update on progress of workgroups that have been active
<b>2:50 PM</b>	New Workgroups	Members	Discuss new workgroups
<b>2:55 PM</b>	Wrap-up & Next Meetings	Mark Greninger, Karen Beardsley	Document action items & set next meeting(s)

### Important Documents

- [Charter documents](#)
- Workgroup Reports



**Web and Teleconference Information**

Topic: California GIS Council  
Date: Monday, April 6, 2015  
Time: 1:00 pm, Pacific Daylight Time (San Francisco, GMT-07:00)  
Meeting Number: 745 593 896  
Meeting Password: calgis

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Attendee access code: 407 974 4

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You can contact me at:  
[jkapellas@waterboards.ca.gov](mailto:jkapellas@waterboards.ca.gov)  
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